

JLSF Meeting Minutes

September 14, 2021
3-4:30 PDT, 6:00-7:30 EDT

In attendance: Jessica Wolf, Renee Schneider, Fabio Tavares, Rebecca Tuffey, Karl Snider, & Laura Parker

Agenda: EOY Holiday Event planning, Wednesday workshop teaching guidelines, checking in on trainees

I. Auction Planning

- A. Need to move our event: Board Meeting scheduled for 7pm on 12/12
 - 1. Conflict with our auction
 - 2. Action: move our auction to 12/29
- B. Membership committee collaboration for additional support
- C. Karl Snider to co-chair event with Laura Parker
- D. Discussion of items
 - 1. Establish expiration after one year
 - 2. Discussion of sourcing donations

II. Wednesday workshops and promotions

- A. Create guidelines for teachers regarding promotion of their own work
 - 1. Welcome teachers at the beginning to speak about the meaning of the fund for them
 - 2. At the end, website and email shared with the group
 - 3. Primary focus remains on the mission and fund of JLSF

II. Report on JLSF Charge

- A.
- B. Original is on outdated template
- C. Needs edit and rewrite for Board (Renee & Jessica)

II. Check-ins with trainees is currently being scheduled

Next meeting: September 28, 2021, 6:30-7:30 EDT